AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – November 10, 2026
(Call to Order – 5:00 p.m.)

Members of the public are invited to attend this meeting in-person at PUD Headquarters (1230 Ruddell Rd SE, Lacey, WA 98503) or virtually via the Zoom video-conferencing platform. To join the meeting virtually, please visit https://us02web.zoom.us/j/84147416477. To listen to the meeting (audio only), please dial (253) 215-8782 or (253) 205-0468 and enter webinar ID no. 841 4741 6477.

Call to Order: President Russell E. Olsen

Pledge of Allegiance: All

Approval of Agenda: President Russell E. Olsen

Consent Calendar:

Approval of Minutes: October 27, 2026
Prequalification of Contractors:
Correspondence:
Voucher Approval:

1) Accounts Payables: October 28, 2026, November 4, 2026
2) Payroll: November 5, 2026

Other:

1) Reminder: WPUDA Association Meetings, November 18-20, 2026 (Olympia)
2) Reminder: Special Commission Meeting, 4:15 p.m. on November 17, 2026
3) Emergency Waiver of Competitive Bidding Requirements – Plumbing Leaks at PUD Headquarters
4) Resolution 26-49, Authorization to Surplus Equipment

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

1st Reading – Resolution 26-50, 3rd Amended 2026 Operating Budget
1st Reading – Resolution 26-51, 2nd Amended 2026 Capital Budget

Action/Approval Item(s):

Resolution 26-40, Adoption of the 2027 Ad Valorem Tax
Resolution 26-46, 2026 Refund Tax Levy
Resolution 26-47, Policies and Procedures Update
Resolution 26-48, 1st Amended 2027 Capital Budget

Presentations:
GM, AGM, DFO, & DPC Reports: John Weidenfeller, General Manager
Finance Report: TaSeana Tartt, Finance Director
Financial Variance or Quarterly Report (second regular meeting of the month)

Commissioner Topics and Discussion: Commissioners Campbell, Olsen, and Stearns

Commissioner Assignments:

Adjournment:

Note: Thurston PUD provides reasonable accommodations to persons with disabilities. We invite any person with specific needs to contact PUD staff at (866) 357-8783 at least 24 hours before a meeting to discuss any special accommodations.

Informational Supplement

Mission: Provide safe, reliable, affordable, and sustainable utility services to the customers we serve.

Strategic Goals

1. **Effectiveness:** Strive to be an effective organization.
2. **Sustainability:** Provide sustained efficient utility services to our customers and serve the citizens of Public Utility District No. 1 of Thurston County.
3. **Stewardship:** Be good stewards of the District's resources.
4. **Partnerships:** Continue to build good relationships and partnerships with Thurston County, other counties, neighboring cities, other ports, port districts, tribes, other water purveyors, and state agencies.
5. **Growth:** Work toward growth in customers through the acquisition of systems with good value.

Projected 2026 Commission Agenda

November 10	First Regular November Commission Meeting	5:00 p.m.	All
November 11	Veterans Day	-	-
November 17	Special Commission Meeting	4:15 p.m.	All
November 18-20	WPUDA Association Meetings (Olympia)	-	-
November 19	All Staff Meeting (tentative) - Commissioner Stearns	8:30 a.m.	-
November 24	Second Regular November Commission Meeting	5:00 p.m.	All
November 26-27	Thanksgiving Holiday	-	-
December 4	Thurston PUD Employee Holiday Party	2:00 p.m.	-
December 8	First Regular December Commission Meeting	5:00 p.m.	All
December 15	Farewell Gathering for Commissioner Stearns	5:00 p.m.	-
December 25	Christmas Day	-	-